

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 4TH DAY OF APRIL, 2011 AT 5:30 P.M. IN THE BOARD CHAMBERS, MONTGOMERY COUNTY GOVERNMENT CENTER, 755 ROANOKE STREET, CHRISTIANSBURG, VIRGINIA:

PRESENT:	James D. Politis	-Chair
	William H. Brown	-Vice Chair
	Mary W. Biggs	-Supervisors
	Gary D. Creed	
	Doug Marrs	
	F. Craig Meadows	-County Administrator
	L. Carol Edmonds	-Assistant County Administrator
	Martin M. McMahon	-County Attorney
	Brian Hamilton	-Economic Development Director
	Angie Hill	-Financial & Management Services Director
	Marc Magruder	-Budget Manager
	Ruth Richey	-Public Information Officer
	Vickie L. Swinney	-Secretary, Board of Supervisors
ABSENT:	John A. Muffo	-Supervisors
	Annette S. Perkins	

CALL TO ORDER

The Chair called the meeting to order.

INTO WORK SESSION

On a motion by Mary W. Biggs, seconded by William H. Brown and carried unanimously,

BE IT RESOLVED, The Board of Supervisors hereby enters into Work Session for the purpose of discussing the following:

1. FY 2011-2012 Budget
2. Old Blacksburg Middle School Site
3. Redistricting Process

The vote on the forgoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Gary D. Creed	None	Annette S. Perkins
William H. Brown		John A. Muffo
Mary W. Biggs		
Doug Marrs		
James D. Politis		

FY 2011-2012 Budget

The County Administrator updated the Board on changes to be made to the Advertised Budget. After the General Assembly session, the State Compensation Board provided FY 12 budgets for the Constitutional Officers which resulted in less revenue than anticipated to the County totaling \$174,904.

An additional \$30,000 is needed to cover the cost of Fire & Rescue Insurance and an additional \$1,000 is needed to cover the Line of Duty costs for Fire & Rescue volunteers due to the increase in the number of volunteers.

It appears from the FY 11 collections to date that revenue estimates from sales tax and delinquent tax collections in FY 12 can be increased to cover this amount needed in lieu of cutting the Constitutional Officers' budget by the amount of revenue lost.

The General Assembly also provided additional funding for the schools in the amount of \$505,477.

Old Blacksburg Middle School Site

Blacksburg Town Manager Marc Verniel provided an update on the old Blacksburg Middle School Master Plan Project. A public input open house was held on April 3 & 4, 2011 to get public ideas on the development for the 20 acre site. Both meetings were well attended with positive inputs and ideas on how the site should be developed.

Tripp Muldrow, Arnett Muldrow and Associates, provided information on the planning process. Muldrow and Associates and Mahan Rykel Associates will be working together to compile all the citizen comments and input from the Board of Supervisors and Blacksburg Town Council to draft a design for a mixed use development project on the site.

After a draft plan is completed it will be presented to both boards in May 2011. An open house for public comment on the draft plan is scheduled for May 10, 2011. Resolutions to consider adopting the Master Plan is tentatively scheduled for the Board of Supervisors May 23, 2011 meeting and the Town of Blacksburg's May 24, 2011 meeting.

Redistricting Process

The County Attorney presented an update on the redistricting process. Since the last update, two changes were made. Some residents in District B were moved to District C to even out the number of residents in each district. Also, the new E-3 precinct was originally considered to be located on the Virginia Tech Campus. After receiving several concerns from Board members and the various parties, it was determined that the location will be at the Virginia Tech/Montgomery Executive Airport. Several locations were considered and all felt that this location meets the needs.

A public hearing on the proposed redistricting plan will be held April 25, 2011 with Board action at their May 9, 2011 meeting.

OUT OF WORK SESSION

On a motion by Gary D. Creed, seconded by William H. Brown and carried unanimously,

BE IT RESOLVED, The Board of Supervisors ends their Work Session to return to Regular Session.

The vote on the forgoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
William H. Brown	None	Annette S. Perkins
Mary W. Biggs		John A. Muffo
Doug Marrs		
Gary D. Creed		
James D. Politis		

ADJOURNMENT

On a motion by Doug Marrs, seconded by Mary W. Biggs and carried unanimously, the Board adjourned to Monday, April 11, 2011 at 6: 00 p.m.

The vote on the forgoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Mary W. Biggs	None	Annette S. Perkins
Doug Marrs		John A. Muffo
Gary D. Creed		
William H. Brown		
James D. Politis		

The meeting adjourned at 6:50 p.m.

APPROVED _____	ATTEST: _____
James D. Politis	F. Craig Meadows
Chair	County Administrator